

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, July 5, 2016

7:30 p.m.

MINUTES

CALL TO ORDER:

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on Tuesday, July 5, 2016

VERIFICATION:

Municipal Clerk Gretchen McCarthy certified that the meeting was noticed on January 14, 2016 in the annual meeting notice and on July 1, 2016, notices were sent to the Trenton Times, filed in the office of the Municipal Clerk and posted in the East Windsor Municipal Building. All requirements of the open public meetings act have been satisfied.

FLAG SALUTE: Led by Chief of Police Harry Marshall

ROLL CALL:

Present were Council Members, Denise Daniels, Marc Lippman, Alan Rosenberg, Perry Shapiro, Peter Yeager, John Zoller and Mayor Janice Mironov. Also present were Township Attorney David E. Orron, Township Manager James P. Brady and Municipal Clerk Gretchen McCarthy.

PRESENTATIONS & PROCLAMATIONS:

ADMINISTER OATH OF OFFICE TO NEW POLICE OFFICER

Mayor Mironov Administered the Oath of Office to New Police Officer Nicholas Enea

Mayor Mironov noted that proclamations would be presented to Eagle Scout Thomas Distelcamp and Eagle Scout Randall Sivak, both of Boy Scout Troop 38, at an event to be held on July 23, 2016.

INTERVIEWS FOR BOARDS AND COMMISSIONS:

Interviewed were Joseph Maria, who is interested in the Economic Development Committee or the Planning Board, and Joseph Miczak who is interested in the Municipal Utilities Authority or the Environmental Commission, and student Simrit Grewal, a sophomore at Hightstown High School, who is interested in the Health Advisory Board.

At this time, Mayor Mironov chose to appoint two students, Ali Husaini to the Economic Development Committee and Simrit Grewal to the Health Advisory Board.

PUBLIC COMMENT: None

Mayor Mironov recognized Gerry Ricciardi, representative of Jersey Central Power and Light who gave brief update to the Mayor and Council on the newly installed transmission line that is now energized and serving the residents of East Windsor with better reliability. Mr. Ricciardi also complimented and thanked Township staff on their cooperation during this project.

MINUTES:

February 23, 2016
March 8, 2016
March 22, 2016
April 19, 2016
April 19, 2016 Closed Session
May 3, 2016
May 17, 2016
June 7, 2016
June 21, 2016

Mayor Mironov requested that all minutes listed be rescheduled.

ORDINANCE – PUBLIC HEARING: None

ORDINANCE – INTRODUCTION:

Ordinance 2016-08 Bond Ordinance Providing for Various Capital Improvements of the Township of East Windsor, in the County of Mercer, New Jersey, Appropriating the Aggregate Amount of \$5,276,277 Therefor and Authorizing the Issuance of \$2,826,039 Bonds or Notes of the Township to Finance Part of the Cost Thereof

Mayor Mironov stated that several workshop discussions were held in preparation and this Ordinance is a culmination of those discussions. A memo regarding the Police/Court roof has been received in response to questions raised during the workshops. Two grants, one from N.J.D.O.T. for Probasco Road and the other No Net Loss grant for tree replacement have raised the amounts in the Ordinance. Mayor Mironov also requested for consistency purposes, that either “State of New Jersey” or just “New Jersey” be utilized in three places in the Ordinance. Mayor Mironov also noted that the required Supplemental Debt Statement has been filed.

ORDINANCE NO. 2016-08

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EAST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$5,276,277 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,826,039 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EAST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of East Windsor, in the County of Mercer, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$5,276,277, including a grant in the amount of \$2,041,500 expected to be received from the New Jersey Department of Environmental Protection No Net Loss Program for the purpose in Section 3(g)(7) and a \$260,000 grant expected to be received from the New Jersey Department of Transportation Municipal Aid Program for the purpose in Section 3(g)(4) (collectively the "State Grants") and further including the aggregate sum of \$148,738 as the several down payments for the improvements or purposes required by the Local Bond Law. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvements to be funded from the above referenced State Grants (\$2,301,500). The amount of the down payment appropriated is 5% of the \$2,974,777 in costs of the improvements which are not to be funded by the above referenced State Grants. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments and the State Grants, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,826,039 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Police Department</u>			
1) The acquisition of three (3) all-in-one copiers/printers/fax machines, including all related costs and expenditures incidental thereto.	\$23,000	\$21,850	5 years
2) The acquisition of twenty-six (26) Bushmaster XM-15 M4A3 Patrolman's Carbines (rifles), including all related costs and expenditures incidental thereto.	\$31,777	\$30,189	10 years
3) Communications Center Workstation in the Communications Center, including all related costs and expenditures incidental thereto.	\$20,000	\$19,000	10 years
b) <u>Fire Company #1</u>			
1) The acquisition of a Ladder Fire Truck, including all related costs and expenditures incidental thereto.	\$1,100,000	\$1,045,000	10 years
2) The acquisition of turnout gear, including all related costs and expenditures incidental thereto.	\$15,000	\$14,250	5 years
3) The acquisition of pagers and portable radios, including all related costs and expenditures incidental thereto.			

	\$8,000	\$7,600	10 years
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c) **Fire Company #2**

1) The acquisition of two (2) sport utility vehicles, including all related costs and expenditures incidental thereto.

\$95,000	\$90,250	5 years
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2) The acquisition of turnout gear, including all related costs and expenditures incidental thereto.

\$20,000	\$19,000	5 years
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3) The acquisition of a fire hose and nozzles, including all related costs and expenditures incidental thereto.

\$7,000	\$6,650	5 years
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4) Conversion and upgrades to utility truck, including all related costs and expenditures incidental thereto.

\$10,000	\$9,500	5 years
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5) The acquisition of radios, pagers and a Knox box system, including all related costs and expenditures incidental thereto.

\$10,000	\$9,500	10 years
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d) Public Works Department

1) The acquisition of two (2) 7 cubic yard dump trucks with plows and spreaders, including all related costs and expenditures incidental thereto.	\$355,000	\$337,250	5 years
2) The acquisition of portable tools, including all related costs and expenditures incidental thereto.	\$20,000	\$19,000	15 years
3) The acquisition of equipment for maintenance of leaf vacuum machines, including all related costs and expenditures incidental thereto.	\$18,000	\$17,100	15 years
4) The acquisition of a lawn mower, including all related costs and expenditures incidental thereto.	\$40,000	\$38,000	15 years
5) The acquisition of a light duty pavement roller, including all related costs and expenditures incidental thereto.	\$30,000	\$28,500	15 years

f) General Administration

1) The acquisition of an all-wheel drive sport utility vehicle, including all related costs and expenditures incidental thereto.	\$30,000	\$28,500	5 years
2) The acquisition of one (1) all-in-one copier/printer/fax machine, including all related costs and expenditures incidental thereto.	\$7,000	\$6,650	5 years

g) **Municipal Infrastructure**

1) The Annual Road Program to provide repairs and improvements to various roads throughout the Township, including all work and materials necessary therefor and incidental thereto.	\$700,000	\$665,000	10 years
2) Replacement of the Police/Court building roof, including all work and materials necessary therefor and incidental thereto.	\$255,000	\$242,250	15 years
3) General Building Repairs, including all work and materials necessary therefor and incidental thereto.	\$50,000	\$47,500	15 years
4) Improvements to Probasco Road, including all work and materials necessary therefor and incidental thereto.	\$260,000 (includes a \$260,000 grant expected to be received from New Jersey Department of Transportation Municipal Aid Program)	\$0	N/A
5) HVAC Upgrades, including all work and materials necessary therefor and incidental thereto.	\$65,000	\$61,750	15 years
6) General Park and Playground Improvements, including all work and materials necessary therefor and incidental thereto.	\$65,000	\$61,750	15 years

7) Phase III reforestation program, including all work and materials necessary therefor and incidental thereto.	<u>\$2,041,500</u> (includes a \$2,041,500 grant expected to be received from the New Jersey Department of Environmental Protection No Net Loss Program)	<u>\$0</u>	N/A
TOTAL:	<u>\$5,276,277</u>	<u>\$2,826,039</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the

meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.96 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,826,039, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the State Grants referred to in Section 1 hereof, to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

It was MOVED by Lippman, SECONDED by Rosenberg to approve Ordinance 2016-08 on introduction, authorize publication as required by law and set public hearing for July 19, 2016.

ROLL CALL: Ayes – Daniels, Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being seven (7) ayes and no (0) nays, Ordinance 2016-08 was approved on introduction, authorized for publication as required by law and public hearing was set for July 19, 2016.

RESOLUTIONS:

Resolution R2016-125 Action on Request for Release of Performance Guarantee for Elementis Specialties (Sci-Park)

Mayor Mironov stated that a recommendation has been received from the Township Engineer and attached and incorporated in the Resolution. Also, a report has been received from the Township Manager and Finance Director indicating that all charges and fees have been satisfied.

RESOLUTION R2016-125

EAST WINDSOR TOWNSHIP

MERCER COUNTY

WHEREAS, pursuant to N.J.S.A. 40:55D-53 of the Municipal Land Use Law, Morgan, Lewis, & Bookius, LLP, on behalf of Elementis Specialties (Sci-Park), requested by letter dated August 20, 2015, a release of the performance guarantees being held by the Township for modifications to the Sci-Park Office Campus; and

WHEREAS, on July 26, 2011, Performance Bond No. 054-8247 was issued by International Fidelity Insurance Company in the amount of \$101,205.72, which represented ninety percent (90%) of the entire

performance guarantee amount. In addition, a cash guarantee was posted in the amount of \$11,245.08, which represented ten percent (10%) of the entire performance guarantee amount; and

WHEREAS, the Township Engineer has inspected the site work for the modifications to the Sci-Park Office Campus and filed a written report with the Township Council dated October 29, 2015 which is attached hereto and made a part of this Resolution; and

WHEREAS, the Township Council has reviewed the report and recommendations of the Township Engineer; and

WHEREAS, the Manager and Director of Finance have provided to the Mayor and Council a report certifying that all required charges and fees have been paid and satisfied.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, as follows:

1. The Township Council agrees to release Performance Bond No. 054-8247 issued by International Fidelity Insurance Company and cash bond in the amount of \$11,245.08 upon the posting of a two (2) year maintenance bond in the amount of \$16,867.62 and posting of inspection escrow in the amount of \$1,500.00 for maintenance bond release, in a form acceptable to the Township Attorney
2. The Municipal Clerk is authorized and directed to forward a certified copy of this Resolution and a copy of the Township Engineer's report to Morgan, Lewis, & Bockius, LLP

It was **MOVED** by Zoller, **SECONDED** by Yeager to approve Resolution R2016-125.

ROLL CALL: Ayes – Daniels, Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being seven (7) ayes and no (0) nays, Resolution R2016-125 was approved.

Resolution R2016-126 Approval of Application for Place-to-Place Transfer of Alcoholic Beverage License No. 1101-44-017-005 held by PST Associates LLC from pocket status to 680 Route 33 East, East Windsor

Mayor Mironov stated that a memo has been received from the Clerk indicating that all requirements of the transfer have been satisfied and a report from the Police Department indicating that there is no objection to the transfer. No response was received when Mayor Mironov asked if any members of the public had objection to this transfer.

RESOLUTION R2016-126

EAST WINDSOR TOWNSHIP

MERCER COUNTY

WHEREAS, an application has been filed with the Municipal Clerk for a Place-to-Place Transfer of Plenary Retail Distribution License No. 1101-44-017-005 from pocket status to 680 Route 33 East, East Windsor, NJ ; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid; and

WHEREAS, notice of the application has been published in the Trenton Times on June 12, 2016 and June 28, 2016 as evidenced by an Affidavit of Publication; and

WHEREAS, no objections have been made to the transfer of this license; and

WHEREAS, the Chief of Police has reported that there are no facts or circumstances that would preclude the transfer and has no objection.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, as follows:

1. The application for the place-to-place transfer of Alcoholic Beverage License No. 1101-44-017-005 from pocket status to 680 Route 33 East, East Windsor, is hereby approved.
2. The Municipal Clerk is hereby authorized and directed to endorse the license pursuant to N.J.A.C. 13:2-7.14.

It was **MOVED** by Rosenberg, **SECONDED** by Daniels to approve Resolution R2016-126.

ROLL CALL: Ayes – Daniels, Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being seven (7) ayes and no (0) nays, Resolution R2016-126 was approved.

Resolution R2016-127

Chapter 159 – Amending the 2016 Municipal Budget Providing an Item of Revenue and Appropriation for the 2016 Small Cities Grant

RESOLUTION R2016-127

EAST WINDSOR TOWNSHIP

MERCER COUNTY

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the Township Director of Finance has advised that the funds have been received by the Township as set forth below.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the following:

1. The insertion of an item of revenue in the budget of the year 2016 in the sum of \$100,000, which item is now available as revenue from the 2016 Small Cities Grant.
2. A like sum of \$100,000 is hereby appropriated under the caption of 2016 Small Cities Grant.

It was **MOVED** by Lippman, **SECONDED** by Shapiro to approve Resolution R2016-127.

ROLL CALL: Ayes – Daniels, Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being seven (7) ayes and no (0) nays, Resolution R2016-127 was approved.

Resolution R2016-128 Approval of Purchase of Printer for Township Senior Center from CDW

Mayor Mironov asked that the name of the vendor be corrected to CDW Government, Inc.

RESOLUTION R2016-128
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, there is a need to purchase a replacement printer for the East Windsor Township Senior Center; and

WHEREAS, three (3) quotes were obtained to purchase this equipment; and

WHEREAS, the lowest cost proposal was submitted by CDW Govt., Inc.; and

WHEREAS, since the purchase is under \$17,500, public bids are not required as set forth in N.J.S.A. 40A:11-4 requiring public advertising and bidding for contracts for a sum exceeding the aggregate amount as calculated periodically by the Governor, pursuant to N.J.S.A. 40A:11-3 which amount is \$17,500; and

WHEREAS, the Township Council has reviewed the Township Manager's recommendations on said purchase; and

WHEREAS, the maximum amount of the purchase is \$531.65 and funds in the amount of \$531.65 are available in Account No. C-04-55-953-913-800 entitled Ordinance 2013-4, Upgrade of Equipment as evidenced by the Chief Financial Officer's Certification No.C2016-009.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, as follows:

1. The Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to: CDW Govt., Inc., 230 North Milwaukee, Vernon Hill, IL 60061, for a Dell laser printer model number B5460DN, in an amount not to exceed \$531.65 in accordance with the attached quote.

It was MOVED by Zoller, SECONDED by Yeager to approve Resolution R2016-128 with the change.

ROLL CALL: Ayes – Daniels, Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being seven (7) ayes and no (0) nays, Resolution R2016-128 was approved with the change.

Resolution R2016-129 Approval of Purchase of HP Laptop Computers and Related Software for the East Windsor Municipal Building from Best Buy

Mayor Mironov stated that a recommendation has been received from the Manager on this purchase and asked that a more legible attachment be obtained for the final Resolution. Council Member Shapiro inquired about the second paragraph stating that this is a replacement purchase. Mayor Mironov requested that the paragraph be amended to remove that wording.

RESOLUTION R2016-129

EAST WINDSOR TOWNSHIP

MERCER COUNTY

WHEREAS, there is a need to purchase 3 laptop computers and software for the East Windsor Township Municipal Building; and

WHEREAS, three (3) quotes were obtained to purchase this equipment; and

WHEREAS, the lowest cost proposal was submitted by Best Buy; and

WHEREAS, since the purchase is under \$17,500, public bids are not required as set forth in N.J.S.A. 40A:11-4 requiring public advertising and bidding for contracts for a sum exceeding the aggregate amount as calculated periodically by the Governor, pursuant to N.J.S.A. 40A:11-3 which amount is \$17,500; and

WHEREAS, the Township Council has reviewed the Township Manager's recommendations on said purchase; and

WHEREAS, the maximum amount of the purchase is \$1,349.94 and funds in the amount of \$1,349.94 are available in Account No. C-04-55-952-913-700 entitled Ordinance 2012-03, Acquisition of Computers as evidenced by the Chief Financial Officer's Certification No. C2016-008.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, as follows:

1. The Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to: Best Buy Stores, 7601 Penn Avenue South, Richfield, MN 55423 for three (3) HP Pavilion Laptops with Microsoft Office software in the amount of \$449.98 each for an amount not to exceed \$1,349.94 in accordance with the attached quote.

It was **MOVED** by Rosenberg, **SECONDED** by Yeager to approve Resolution R2016-129 with the changes.

ROLL CALL: Ayes – Daniels, Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being seven (7) ayes and no (0) nays, Resolution R2016-129 was approved with the changes

Resolution R2016-130 Authorize Purchase of Replacement Parts to Repair Merry-Go-Round for Anker Park from Marturano Recreation Company

Council Member Lippman inquired about the cost of purchasing a new merry-go-round versus the cost of the replacement parts. Mayor Mironov stated that a new piece of equipment would be many times the amount for the replacement parts.

RESOLUTION R2016-130

EAST WINDSOR TOWNSHIP

MERCER COUNTY

WHEREAS, there is a need to purchase parts for repairs to the merry-go-round at Anker Park;
and

WHEREAS, since the purchase is under \$17,500, public bids are not required as set forth in N.J.S.A. 40A:11-4 requiring public advertising and bidding for contracts for a sum exceeding the aggregate amount as calculated periodically by the Governor, pursuant to N.J.S.A. 40A:11-3 which amount is \$17,500; and

WHEREAS, the Township Council has reviewed the Public Works Director's recommendations on said purchase; and

WHEREAS, the maximum amount of the purchase is \$3,709.83 and funds are available in the Account No. C-04-55-970-916-870 entitled Ordinance 2015-02, Parks & Playground Equipment, as evidenced by the Chief Financial Officer's Certification No. C2016-007.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, as follows:

The Manager and Chief Financial Officer are hereby authorized
and directed to approve and forward a purchase requisition to Gametime c/o Marturano
Recreation Company, P. O. Box 106, Spring Lake, NJ 07762 in an amount not to exceed
\$3,709.83 all in accordance with the attached quote.

It was MOVED by Zoller, SECONDED by Lippman to approve Resolution R2016-130.

ROLL CALL: Ayes – Daniels, Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being seven (7) ayes and no (0) nays, Resolution R2016-130 was approved.

APPLICATIONS: None

REPORTS BY COUNCIL AND STAFF:

Council Member Rosenberg reported that the Committee on Aging met on June 23 and discussed the registration process for members at the Senior Center and the number of members having reached 1,000.

CORRESPONDENCE:

Mayor Mironov reported that a memo has been received regarding the questions raised about the previous bill list. A letter dated June 20, 2016 has been received from Mercer County regarding the roadwork on Etra Road. A letter from Clean Energy Ventures dated June 20, 2016 regarding their maintenance bond has been received. Mayor Mironov requested to be kept up on that matter due to the nature of the project. Final correspondence received is from Township Attorney David Orron regarding the Route 130/Hankins Road/Conover Road project.

APPOINTMENTS:

Appointments were made earlier in the meeting.

APPROVAL OF BILLS:

Mayor Mironov specified the various bill lists and trust fund lists presented for payment.

Council Member Zoller inquired about the size of the Parker McCay bill. Mayor Mironov explained that the bill is for 9 months of service from the firm. Mayor Mironov requested that the Markowitz-O'Connell bill on page three of the Current 2016 bill list be held and reviewed. Mayor Mironov also requested that it be confirmed that a previous Herbert bill pulled was indeed charged to a correct escrow account.

It was MOVED by Zoller, SECONDED by Yeager to approve the presented Bill Lists with the exception.

ROLL CALL: Ayes – Daniels, Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being seven (7) ayes and no (0) nays the various presented Bill Lists were approved with the exception.

MATTERS BY COUNCIL:

Mayor Mironov stated that the first meeting in August is held on the same night as National Night Out and traditionally the meeting time is changed to 8:00 p.m. All Council Members concurred to move the August 2, 2016 meeting time to 8:00 p.m. Mayor Mironov also reminded all present that Recycling Day is scheduled for Wednesday, July 13.

Council Member Zoller stated that he has noticed that the traffic lines have faded horribly on One Mile Road near the intersection with Route 571 and can hardly be seen. Mayor Mironov requested follow-up on this matter.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Medication Drop Box for East Windsor Township

Mayor Mironov stated that East Windsor has participated in the past with the County and the State prescription drop-off events. The Municipal Alliance and Green Team have discussed the Township having its own permanent drop box. Deputy Mayor Yeager and Council Member Zoller have looked into the matter and have found a drop box is available that would be located in the Police/Court building lobby in full view of Dispatch. Input has been requested from Police Chief Marshall, who has indicated that he sees no issues with the drop box being so located. The opportunity is available and Mayor Mironov has asked that the Resolution be prepared and slated for this agenda. Deputy Mayor Yeager remarked that the past bi-annual drop-off events have been successful and this will allow for easier disposal for Township residents and further thanked Council Member Zoller in assisting with the research on this topic. Council Member Zoller spoke on the initiative being a good one and spoke of the safety and design of the drop box and the fact that there is no cost for it. Residents will be able to dispose of medicines when it is convenient for them. Council Member Daniels inquired on how to notify residents that this is available

for them. Mayor Mironov stated that it will be included in the e-news, the Township website and also the upcoming newsletters. Council Member Daniels also asked if other towns have seen success with these drop boxes and whether there is any kind of restriction as to what kinds of drugs can be dropped off. Deputy Mayor Yeager stated that success has been seen throughout the State. Mayor Mironov and Council Member Zoller replied that restrictions are the same as in place at previous drop-off events – no liquids or sharp items, such as needles. Council Member Zoller further described the drop-box as a repurposed outdoor mailbox.

Resolution R2016-131 Authorizing Agreement with The American Medicine Chest Challenge

RESOLUTION R2016-131

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, East Windsor Township has bi-annually held Operation Medicine Cabinet which provides an opportunity for residents to securely dispose of unused, unwanted and expired medications in an environmentally responsible manner which also prevents the possible misuse and access to these drugs by unauthorized persons and young people; and

WHEREAS, East Windsor Township is desirous of expanding the collection of these medications to a year-round program; and

WHEREAS, the Township of East Windsor intends to utilize the services and drug collection receptacles of the non-profit corporation, The American Medicine Chest Challenge for the collection of these medications;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of East Windsor in the County of Mercer, State of New Jersey, that:

1. The attached Drug Collection Box Assumption and Assignment Agreement is approved.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached agreement with The American Medicine Chest Challenge.

It was **MOVED** by Yeager, **SECONDED** by Zoller to approve Resolution R2016-131.

ROLL CALL: Ayes – Daniels, Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being seven (7) ayes and no (0) nays, Resolution R2016-131 was approved.

MATTERS BY PUBLIC: None

ADJOURNMENT:

There being no further business, Mayor Mironov adjourned the meeting at 8:31 p.m.

Next Meeting: Tuesday, July 19, 2016 @ 7:30 p.m.

Gretchen McCarthy
Municipal Clerk

Janice S. Mironov
Mayor